

**ROCHESTER TOWNSHIP  
BOARD OF COMMISSIONERS**

**Regular Meeting of March 21, 2024**  
**AGENDA**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL:**

*This meeting is being recorded.*

**REMARKS OF CITIZENS:**

**MINUTES of Previous Meeting(s):**

**Motion** to accept meeting minutes of the March 7, 2024 Work Session Meeting.

**COMMITTEE REPORTS:**

**Motion** to approve committee reports as submitted for February.

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**OLD BUSINESS:**

California Ave. Alley water issue  
Pulaski Township Paving Agreement

**Motion** to adopt Resolution No. 02-2024 Establishing a Policy for the Disposal of Electronic Tape Recordings of Public Meetings Upon Adoption of the Written Approved Minutes.

**Motion** to approve the Inter-Municipal Cooperation Agreement for the Support of the Rochester Fire Department.

**NEW BUSINESS:**

Discussion on paying for a COG Grant Writer  
Discussion on 2025 PennDOT Rt. 68 Project  
Discussion on Police Department Outside Phone

**Motion** to approve VFD Purchase Orders as reviewed by the Township Board of Commissioners.

**Motion** to approve payment of bills as reviewed by the Township Board of Commissioners.

**REMARKS OF OFFICIALS:**

**REMARKS OF CITIZENS:**

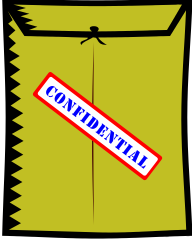
**Motion** to adjourn to Executive Session:

**Motion** to adjourn out of Executive Session:

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**FURTHER BUSINESS:**

**Motion** to adjourn meeting:



**Executive Session Agenda  
March 21, 2024**

Personnel Matters – CBA Issues  
Litigation Issue